



**MONTHLY MEETING AGENDA
NOVEMBER 18, 2014
9:00 AM**

AMENDED 11/13/14*

**Sacramento County Board of Supervisors Chambers
700 H Street, Suite 1450
Sacramento, CA 95814**

PUBLIC COMMENT

For this meeting, an opportunity for public comment on all agenda and non-agenda items will be provided at the outset of the public session of the meeting. Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards. Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. Agenda Items may be taken out of order.

	<u>Responsible Party</u>	<u>Status*</u>	<u>Approx. Duration</u>
1. Consider Approval of Board Meeting Minutes from October 14 Board Meeting	--	A	2 min.
2. Commendation of the Honorable Darrell Steinberg for his Service as President Pro Tempore of the California State Senate	J. Morales	A	10 min.
3. Consider Approval of a Term Sheet for Procuring Program Management Team Services and Extension of Current Contract for Transition Period	S. Jarvis	A	20 min.
4. Consider Releasing a Request for Proposals for Environmental Mitigation Services on the Fresno to Bakersfield Project Section	M. McLoughlin	A	10 min.
5. Consider Making Findings Pursuant to Government Code Section 51292 (Agricultural Preserve/Williamson Act) for Four Additional Parcels under Williamson Act Contract in Madera and Fresno Counties	J. Andrew	A	10 min.
6. Consider Approval of a Non-Governmental Legal Services Contracting Plan and an Amendment to the Nossaman LLP Contract for Time and Budget	T. Fellenz	A	10 min.
7. Status Report Regarding the Request for Qualifications for the Design-Build Contract for Construction Package 4 (CP 4) and CP 1, CP 2-3 Progress	S. Jarvis	I	15 min.
8. Finance and Audit Committee Presentation of Quarterly Reports	R. Fong	I	15 min.

9. Closed Session Pertaining to Litigation

T. Fellenz

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The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:

- *John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority; (Sacramento Superior Court Case No. 34-2011-00113919)*
- *Town of Atherton v. California High-Speed Rail Authority; (Court of Appeal, Third Appellate District, Case No. C070877)*
- *CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689*
- *Before the Surface Transportation Board; Finance Docket No. 35861*
- *Coffee-Brimhall LLC v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001859)*
- *County of Kings v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001861)*
- *County of Kern v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001863)*
- *First Free Baptist Church of Bakersfield v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001864)*
- *Dignity Health v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001865)*
- *City of Bakersfield v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001866)*
- *City of Shafter v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001908)*
- *TRANSPORTATION SOLUTIONS DEFENSE AND EDUCATION FUND v. California Air Resources Board and CHSRA as a real party in interest; (Fresno Superior Court Case No. 14CECG01788)*

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i).

* “A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes “consent” item.

* The agenda was amended on November 13, 2014 to reflect the following:

- The title of Item #3 was amended (to clarify) and the Responsible Party was changed.
- Item #4 was removed from the agenda.
- The title of Item #6 was amended (to clarify).
- The title of Item #7 was amended (to clarify).

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541.

770 L Street, Suite 800, Sacramento, CA 95814 / (916) 324-1541, (916) 322-0827 fax
For further information, visit the California High-Speed Rail Authority web site at www.hsr.ca.gov

Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.